

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, May 14, 2004; 1:00 p.m.

Members of the Board of Regents:
Robert M. Gallagher, President
M. Steven Anaya, Vice President
Laura M. Conniff, Secy.-Treasurer
Felicia M. Ybarra, Member
James C. Manatt, Jr., Member

William Flores, Interim President
New Mexico State University

Ex officio Members of the Board of Regents:
Donna Alden, Faculty Senate Chairperson
Erin McSherry, President of ASNMSU

PROPOSED AGENDA

1. Call to Order

2. Introductions

- (a) Introduction of Press, Maureen Howard, Director, University Communications
- (b) Introduction of Troy Franklin, Director of Black Programs, Vice President Gladys De Necochea
- (c) Introduction of Austen D. Fulmer, ASNMSU President and John Homer, ASNMSU Vice President, Interim President William Flores
- (d) Introduction of Jack Thomas, Faculty Senate Chair and William Quintana, Faculty Senate Vice Chair, Interim President William Flores
- (e) Introduction of Tribal Leader, Frank Dayish, Vice President of the Navajo Nation, Dr. Don Pepion, Director of American Indian Programs
- (f) Introduction of Elected Officials and others, Ms. Maureen Howard, Director, University Communications
- (g) Others

3. Approval of Agenda

4. Ratification of Statement Regarding Prior Executive Session (roll call vote)

5. Approval of Minutes

- (a) March 8, 2004 Meeting
- (b) March 22, 2004 Meeting

6. Future Board Meetings

Approved: Monday and Tuesday, July 19-20, 2004 (Retreat, Ruidoso)
Thursday, September 9, 2004 (Las Cruces)
Monday, October 25, 2004 (Branch Campus, Alamogordo)
Friday, December 10, 2004 (Las Cruces - Commencement Weekend)

7. Action Items

- (a) Vice President Woods, Human and Physical Resources
 - 1- Approval of 2005-2006 Capital Outlay Requests
 - 2- Approval of Student, Faculty, and Staff Memorial Project (Mr. Richard Kaselow)

- (b) Vice President McDonough, Business and Finance
 - 1- Approval of Operating Budget for Fiscal Year 2004-2005
 - 2- Approval of Resolution, Notification, and Certification regarding Severance Tax Bonds, Spring 2004
 - 3- Approval of Resolution Authorizing the Issuance and Sale of NMSU Revenue Bonds, Series 2004
 - 4- Approval for the College of Engineering to Move \$30,000 from the Highway Conference Account to a Quasi-Endowed Account Entitled the "Sam Maggard Transportation Scholarship" (Interim Dean McCarthy and Dr. Ken White)

- (c) Associate Provost DeLeon, Academic Affairs
 - 1- Approval to Change the Name of the Honors Program to the Honors College (Dr. William Eamon and Dr. Jason Ackleson)
 - 2- Approval on Proposal to Change the Name of the Office of Distance Education and Weekend College to College of Extended Learning (Dr. Carmen Gonzales)

- (d) Dean Garrey Carruthers, College of Business Administration and Economics
 - 1- Approval of Arrowhead Center, Inc. Amendment to Bylaws

- (e) Approval of Presidential Contract for Dr. Michael Martin

8. Consent Calendar (voted on by one motion, or moved to Action or Informational Items)

- (a) Confirm Approval of Candidates for Degrees (Interim President Flores)
- (b) Approval of Final Budget Revisions for Fiscal Year 2003-04 (Vice President McDonough)
- (c) Approval of Financial Status Report as of March 31, 2004 (Vice President McDonough)
- (d) Approval of Transfer of Uncollectible Accounts to Inactive Status (Vice President McDonough)
- (e) Approval of Temporary Investments Report for Quarter Ended March 31, 2004 (Vice President McDonough)
- (f) Approval of the Posthumous Conferral of a Master's Degree, May 2004 (Vice President De Necochea)
- (g) Approval of Lease Agreement By and Between The First National Bank as Trustee for J. A. Fairey Irrevocable Trust and Losee Investments LLC and New Mexico State University at Carlsbad at 319 West Main Street, Artesia, New Mexico, Eddy County, Occupied by NMSU Carlsbad (Mr. Rick Kieser)

- (h) Approval of Lease Agreement Between Eleanor Matli c/o Southwest Property Management and the Regents of New Mexico State University at 9301 Indian School Road, N. E., Suite 112 and 115, Albuquerque, NM, Bernalillo County, Occupied by NMSU CES/Extension Plant Sciences Offices (Mr. Rick Kieser)
- (i) Approval of Electric Utility Right-of-Way Easement to Jemez Mountain Electric Cooperative, Inc. at Alcalde Agricultural Science Center, Alcalde, NM, Rio Arriba County (Mr. Rick Kieser)
- (j) Approval of Land Lease with the NMSU Foundation for the President's Residence Annex (Mr. Rick Kieser)
- (k) Approval of Art Gallery Office Addition to Williams Hall Project (Mr. Richard Kaselow)
- (l) Approval of Budget/Scope Increase on the Alamogordo Branch Parking Lot Project (Mr. Richard Kaselow)
- (m) Approval of Airplane Hangar for PSL at Las Cruces International Airport Project (Mr. Richard Kaselow)
- (n) Approval of Lease Agreement Between New Mexico State University and the City of Las Cruces for Land Located at Las Cruces Municipal Airport for Physical Science Laboratory (PSL) Unmanned Vehicle Program (Mr. Rick Kieser)
- (o) Approval of Budget/Scope Increase of Golf Clubhouse Project to Provide Tile at Rear Patio (Mr. Richard Kaselow)
- (p) Approval of Property Disposition (Vice President Woods)
- (q) Approval of Demolition of Regents Row Dormitory Project (Mr. Richard Kaselow)
- (r) Ratification of Employment Agreements or Amendments to Employment Agreements for Men's Basketball Coaches, Women's Basketball Coaches, Baseball Coaches, Tennis Coach, Softball Coach, and Track and Field Coaches (Mr. Bruce Kite)
- (s) Approval to Re-name the Sanitary Engineering Research Laboratory (SERL) to "New Mexico Space Grant." (Vice President Dukes)

9. Informational Items

- (a) Strategic Plan, 2004-2009, International and U.S. - Mexico Border Programs (Vice Provost Egginton)
- (b) Presentation on Bio-security, (Director Gonzalez, New Mexico Department of Agriculture)
- (c) Remodeling Project at the Carlsbad Environmental Monitoring and Research Center (Interim Vice Provost Hills)

10. Reports

- (a) Faculty Senate Chairperson's Report (Ms. Donna Alden)
- (b) ASNMSU Report (Ms. Erin McSherry)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Norma Ledesma)
- (d) NMDA Departmental Report (Director I. Miley Gonzalez)
- (e) NMSU President's Report

11. Other

- (a) Presentation of Resolutions
 - 1- Lou Cabot
 - 2- Erin McSherry
 - 3- Donna Alden
 - 4- Patrick Holian
 - 5- Aggie Day Executive Committee

12. Adjournment